

Wiggin Memorial Library
Board of Trustees
Tuesday September 14, 2010 7:00 p.m.
Agenda

- I. Guests and Welcomes

- II. Action Items
 - A. Approve August Minutes
 - B. Approve Collection Development Policy.

- III. New Business
 - A. Grant Award for Circulation System
 - B. Staff Training Days Proposal

- IV. Old Business
 - A. Staff Appreciation Party
 - B. Open House ó 25th
 - C. Capital Campaign Update

- V. Reports and FYIs
 - A. Treasurer's Report
 - B. Director's Report
 - C. Fundraising Report

- VI. Executive Session

- VII. Book Sharing

- VIII. Next Meeting ó October 12, 2010 @ 7:00 p.m.